

UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

IN THE UNITED STATES DISTRICT COURT

FEB 27 2019

FOR THE DISTRICT OF NEW MEXICO

MITCHELL R. ELFERS
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

WILLIE LEE EDWARDS,

Defendant.

CRIMINAL NO.

Counts 1-5: 18 U.S.C. § 1014: False
Statement on a Loan or Credit
Application

19-593 JH

INDICTMENT

The Grand Jury charges:

Count 1

On or about January 30, 2018, in Bernalillo County, in the District of New Mexico and elsewhere, the defendant, **WILLIE LEE EDWARDS**, did knowingly make a false statement on a consumer credit application for the purpose of influencing the actions of Del Norte Credit Union, an institution whose accounts are insured by the National Credit Union Administration.

In violation of 18 U.S.C. § 1014.

Count 2

On or about February 7, 2018, in Bernalillo County, in the District of New Mexico and elsewhere, the defendant, **WILLIE LEE EDWARDS**, did knowingly make a false statement on a consumer credit application for the purpose of influencing the actions of State Farm Bank, an institution whose accounts are insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. § 1014.

Count 3

On or about February 13, 2018, in Bernalillo County, in the District of New Mexico and elsewhere, the defendant, **WILLIE LEE EDWARDS**, did knowingly make a false statement on a consumer credit application for the purpose of influencing the actions of Mountain America Credit Union, an institution whose accounts are insured by the National Credit Union Administration.

In violation of 18 U.S.C. § 1014.

Count 4

On or about February 21, 2018, in Bernalillo County, in the District of New Mexico and elsewhere, the defendant, **WILLIE LEE EDWARDS**, did knowingly make a false statement on a consumer credit application for the purpose of influencing the actions of Sandia Area Federal Credit Union, an institution whose accounts are insured by the National Credit Union Administration.

In violation of 18 U.S.C. § 1014.

Count 5

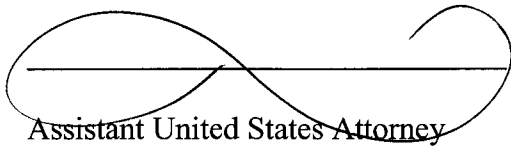
On or about March 21, 2018, in Bernalillo County, in the District of New Mexico and elsewhere, the defendant, **WILLIE LEE EDWARDS**, did knowingly make a false statement on a consumer credit application for the purpose of influencing the actions of First Financial Credit Union, an institution whose accounts are insured by the National Credit Union Administration.

In violation of 18 U.S.C. § 1014.

A TRUE BILL:

/s/

FOREPERSON OF THE GRAND JURY



Assistant United States Attorney

2/22/2019 12:00 PM